

**Milwaukee County Employees' Retirement System (ERS)**

**Investment Committee Meeting**

**AGENDA**

**Members:** Dean Roepke      Jeffrey Mawicke      John Maier  
Sarah Peck      Linda Bedford

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The meeting will be held on **Monday, February 2, 2009 at 2:30 pm, in Room 203-P** of the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such.

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1. **Call to Order:**

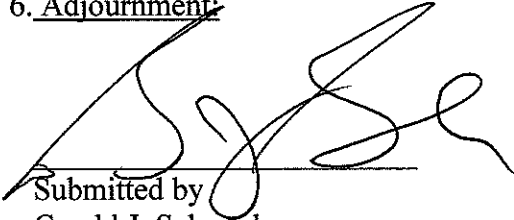
2. **Roll Call:**

3. **Topic:** Marquette: Current State of Financial Markets

4. **Topic:** Marquette Education: Asset Allocation

5. **Topic:** Discussion on the \$400 Million Bonds Allocation

6. **Adjournment:**

  
Submitted by  
Gerald J. Schroeder  
ERS Manager